



Kelsey Johnson, President
Poonam Aujla, Treasurer
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Vanessa Stacholy, Board Member
Laura Jacobson, Secretary
(Terms ending 06/2022)

Vacant, Vice-President
Elvira Fong, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
Deon Merene, Board Member
(Terms ending 06/2023)

SCMA Board of Directors
May 4, 2022
Minutes

Bolded names indicated attendance.

Proxies: P. Schroeder for J. Lofton

Guests: J. Walkup; I. Leonard; S. Sawyer; S. Wellman

Meeting called to order at 3:04 p.m.

- I. Introduction & new business agenda items.
- II. April 6, 2022, minutes: Motion by M. Le; Second by A. Rosemond. Minutes approved
- III. Treasurer's Report: Oral report by A. Poonam
- IV. Committee Reports
 - a. Association Meeting- V. Stacholy -Should the meeting to be virtual or in-person? Potential dates: 10/20/2022 or 10/27/2022.
 - b. Bylaws- No report
 - c. Elections- Information on elections need to be sent by May 11, 2022.
 - d. Website- Oral/Written report by C. Rader
 - e. Membership- Oral report by C. Rader
 - f. Meet & Confer- D. Merene, J. Walkup, L. Jacobson on the committee

- g. Discipline- Oral report by I. Leonard
- V. COVID-19 – Oral report by K. Johnson
- VI. Correspondence - None
- VII. Old Business
 - a. Bank/CU account – Continuing
- VIII. New Business –
 - a. Negotiations – Report by K. Johnson.
- IX. Closed Session if necessary – none
- X. Adjourn- 3:54 p.m.

Approved

Laura Jacobson

June 1, 2022